

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

April 12, 2022

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 206 (the "District"), in person, open to the public, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, on the 12th day of April 2022, and the roll was called of the members of the Board being present by either in person:

Robin Stoner	President
Amy Rozell	Vice President
Michael Arterburn	Secretary
Kathrin Yokubaitis	Assistant Secretary
Sandra Weider	Assistant Vice President/Assistant Secretary

and all of the above were present, except Directors Arterburn and Rozell, thus constituting a quorum.

Also present at the meeting were: Matthew May and Dane Turner of Best Trash, LLC; Justin Jenkins of McCall Gibson Swedlund Barfoot PLLC; Mary Ann Mihills of Municipal Accounts & Consulting, L.P. ("MAC"); Mike Scott of Champions Hydro-Lawn, Inc. ("Champions"); Debbie Arellano of Bob Leared Interests; Angie Peters and Danielle Camacho of Odyssey Engineering ("Odyssey"); Ryan Mapes of Si Environmental, LLC ("SiEnviro"); Debbie Shelton of Masterson Advisors LLC; and Hannah Brook and Faye Simonds of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Ms. Brook offered any members of the public the opportunity to make public comment. There being no members of the public requesting to make public comment, Ms. Brook moved to the next agenda item.

MINUTES

The Board considered approving the regular meeting minutes of March 8, 2022. After review and discussion, Director Weider moved to approve the minutes as presented. Director Stoner seconded the motion, which passed by unanimous vote.

APPROVE DEVELOPER REIMBURSEMENT REPORT FOR SERIES 2022 BONDS

Mr. Jenkins presented and reviewed a developer reimbursement report for the 2022 Unlimited Tax Bonds, relating to funds due to the developers noted in the report for advancing funds for District projects.

Following discussion, Director Yokubaitis moved to approve the developer reimbursement report. Director Weider seconded the motion, which passed by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills distributed and reviewed the bookkeeper's report and presented checks for payment to the Board, a copy of which is attached.

After review and discussion, Director Stoner moved to approve the bookkeeper's report and payment of the bills and authorize disbursement of 2022 Unlimited Tax Bonds proceeds following closing of the Series 2022 Unlimited Tax Bonds and receipt of the executed developer receipt. Director Yokubaitis seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano distributed the tax assessor/collector's monthly report, a copy of which is attached. After review and discussion, Director Weider moved to approve the tax assessor/collector's report and the checks presented for payment. Director Yokubaitis seconded the motion, which passed by unanimous vote.

GARBAGE MATTERS, INCLUDING ANNUAL CPI INCREASE

Mr. May discussed a letter from Best Trash providing notice of the annual Consumer Price Index ("CPI") adjustment to the District's rate for garbage collection services and reflecting a CPI adjustment of 4%, resulting in an increase in the monthly fee for curbside service with recycling from \$19.79 to \$20.58, effective for the billing cycle beginning in March 2022 and continuing through February 2023.

OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT ACCOUNTS

Mr. Mapes distributed and reviewed the operator's report, a copy of which is attached.

Mr. Mapes reported on routine maintenance and repair items in the District.

Ms. Brook reviewed a proposed Amended Rate Order to increase the base rate for water usage from \$25.00 to \$26.00.

Mr. Mapes stated the District's Identity Theft Prevention Program (the "Program") requires SiEnviro to provide an annual written report evaluating the effectiveness of the Program, significant instances of identity theft detection, and any recommendations regarding changes to the Program. He stated the report indicates no significant incidents of identity theft detection and SiEnviro recommends no changes to the Program. The Board directed the report be retained in the District's official records.

Mr. Mapes presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Following review and discussion, Director Stoner moved (1) to approve the operator's report; (2) to approve the amended rate order as discussed; and (3) that because the customers on the termination list were not present at the meeting to address the Board and had not submitted a written statement on the matter, to authorize the District's operator to proceed with termination of utility service for such customers in accordance with the District's Rate Order, and direct that the customer termination list be filed appropriately and retained in the District's official records. Director Weider seconded the motion, which passed by unanimous vote.

STORM WATER FACILITIES MAINTENANCE AND OPERATIONS

Mr. Scott distributed and reviewed the monthly report on storm water facilities maintenance and operations for the District. A copy of the report is attached. Discussion ensued regarding the clean out of the siphon.

After review and discussion, Director Stoner moved to approve the storm water facilities maintenance and operations report and authorize Champions to clean out the siphon in an amount not to exceed \$5,000. Director Weider seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

Ms. Peters reviewed the engineer's report, a copy of which is attached. She updated the Board on construction projects underway, as reflected in her report.

Ms. Peters updated the Board on the construction of Wastewater Treatment Plant Phase 2, and reviewed and recommended approval of Pay Estimate No. 6 in the amount of \$284,778.00, submitted by T&C Construction ("T&C"). She then recommended approval of Change Order No. 2 to the contract with T&C, for the construction of Wastewater Treatment Plant Phase 2, to increase the contract in the amount of \$0.00 (add rain days). The Board determined that Change Order No. 2 is beneficial to the District.

Ms. Peters discussed establishing a possible emergency water interconnect with Fort Bend Municipal Utility District No. 30 ("FB 30"). She noted that FB 30 is willing to authorize an interconnect with the District but will require the District pay for all related costs. Ms. Peters provided an estimate in the amount of \$65,000. She requested authorization to commence the design.

Following review and discussion, based on the engineer's recommendation Director Weider moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 6 in the amount of \$284,778.00 to T&C for the construction of Wastewater Treatment Plant Phase 2; (3) approve Change Order No. 2 in the amount of \$0.00 (add rain days), as an increase to the contract with T&C, based upon the Board's finding that the Change Order is beneficial to the District; and (4) authorize Odyssey to commence design of the emergency water interconnect with FB 30. Director Stoner seconded the motion, which passed by unanimous vote.

ATTORNEY'S REPORT

There was no discussion on this agenda item.

CONFIRM DATE AND TIME OF NEXT MEETING

The Board concurred to hold the next regular meeting on May 10, 2022, at 12:30 p.m.

There being no further business to come before the Board, the meeting was adjourned.

/s/ Kathrin Yokubaitis
Asst. Secretary, Board of Directors

(SEAL)



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